

The City of Balcones Heights
Special City Council Meeting
3300 Hillcrest Drive
Balcones Heights, TX 78201

Minutes

Date: July 25, 2016

TIME: 4:37 p.m.

Members Present: Suzanne de Leon Miguel Valverde
Charles White Lamar Gillian

Members Absent: Jack Burton

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

BUSINESS ITEMS:

Discussion regarding Wonderland Lofts term sheet.

Walter Serna and Clay Binford spoke on this item. Clay Binford went over the proposed term sheet that sets out the provisions for the VIA Metropolitan Transit Authority/City of Balcones Heights/ Crossroads Mall Partners, LTD. Transit Oriented Development.

ADJOURNMENT:

Meeting adjourned at 5:48 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes approved at the August 22, 2016 City Council meeting.